

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, November 3, 2005**, commencing at **9:00 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 9:30 a.m.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Presentation of Board Resolution to the **City of Arcadia**.
2. Presentation of Board Resolution to **Dr. William Bell**.
3. Discussion and action by the Board on the **approval of the minutes of the regular meeting of September 22, 2005**.
4. Discussion and action by the Board on the **approval of the minutes of the regular meeting of October 6, 2005**.
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita**, commencing December 26, 2005 through April 23, 2006, inclusive.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q) at Los Alamitos** commencing December 26, 2005 through December 17, 2005, inclusive.
7. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing December 26, 2005 through February 5, 2006, inclusive.
8. Discussion and action by the Board on the **Northern California race dates for 2006**.
9. Discussion and action by the Board on the **request of the CTHF for approval of recently appointed board of director members per CHRB Rule 2040**.
10. Public hearing by the Board on the **adoption of CHRB Rule 1690.1 – Toe Grabs**.
11. Public hearing by the Board on the **adoption of CHRB Rule 1902.5 – Animal Welfare**.
12. Discussion of the **Congressional Hearings on Jockey Welfare Issues**.
13. Report from the Ad Hoc Committee on the progress of **establishing procedures for insuring public disclosure and accuracy of Jockey weights**.
14. Discussion of **ideas racing can pursue to increase its overall popularity**.

15. Staff report on the following concluded race meets:
 - A. **Los Angeles County Fair** at Pomona from September 9 through September 25, 2005.
 - B. **Fresno District Fair** at Fresno from October 5 through October 16, 2005.

Committee Reports

16. Report of the **Medication Committee**
Chairman John Harris, Chairman
Vice Chairman William Bianco, Member
Commissioner Richard Shapiro, Member
17. Report of the **Legislative Committee**
Chairman Marie G. Moretti, Chairman
Commissioner Sheryl L. Granzella, Member
Commissioner Richard Shapiro, Member

Other Business

18. **General Business:** Communications, reports, requests for future action of the Board.
19. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
20. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Vice Chairman
John Andreini, Member
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
Ingrid Fermin, Executive Director